

AGENDA
Mead Public Library Board
Thursday, February 23, 2012
Rocca Meeting Room – 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn
2. Pledge of Allegiance
3. Public Comment [5 people at 5 minutes each]
(Please sign in prior to meeting.)
4. Approval of Minutes – Meeting of January 26 (attached as agenda packet item #4.)
5. Correspondence, Announcements, and Common Council Referrals
6. Committee Reports
 - A. Finance Committee –Henry Nelson, Chair
 1. Report of February 23 meeting
 2. Review and possible action regarding 2011 year-end fund balance transfers
 3. Review and possible action regarding the Chief Administrative Officer's directions for 2013 budget development
 4. Review and possible action regarding the management of gifts to the Library Board
 - B. Financial Report
 1. Review and approve payment of current expenditures, including payroll and recurring expenditures – Henry Nelson/designee (Vouchers with invoices and payroll reports available at meeting)
 2. Receive 2011 & 2012 budget status report to date (Available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received
 - C. Human Resources Committee – Marilyn Montemayor, Chair
 1. Report of meetings of February 9 & 10
 2. Review and possible action on implementation of merit bonus program previously approved by the Library Board
7. Review and possible action on adoption of revised 2012 Initiatives (attached as agenda packet item #7.)
8. Review and possible action on revised Family and Medical Leave Policy (attached as agenda packet item #8.)

9. Review and possible action on “Statement Concerning Public Library System Effectiveness”
(attached as agenda packet item #9.)
10. Review and possible action on the request from the Children’s Book Festival Steering Committee that the Library Board serve as the event’s fiscal agent effective with planning for the 2013 event – Karin Menzer, Youth Services Manager
(Letter attached as agenda packet item #10.)
11. Director’s Report
 - A. E-content update
 - B. Exclusion(s) from Mead Public Library
12. Liaison Reports
 - A. Eastern Shores Library System - Henry Nelson
 - B. Mead Public Library Foundation - Maeve Quinn
 - C. Friends of Mead Public Library - Sharon Winkle
13. Motion to convene in closed session for the purposes of employee evaluation and compensation of the Library Director as set forth in Section 19.85 (1)(c) of the Wisconsin Revised Statutes
14. Roll call vote
15. Closed session
16. Reconvene in open session
17. Possible action on the employee evaluation and compensation of the Library Director
18. Adjournment

Information items:

None